MCLEAN COUNTY FISCAL COURT MEETING MCLEAN COUNTY COURTHOUSE June 18, 2020 7:00 a.m.

DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT FILE

McLean County Fiscal Court held a Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Judge Executive Dame gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Lowery was not in attendance.

Declaration of Emergency: Motion by Magistrate Hayden to declare an emergency necessary to finalize fiscal year end business.

2nd reading of Budget Amendment 20.220-7: Motion by Magistrate Bishop to approve the 2nd reading of Budget Amendment 20.220-7; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2nd **reading of Budget Amendment 20.220-8:** Motion by Magistrate Bishop to approve the 2nd reading of Budget Amendment 20.220-8; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2nd **reading of Budget Amendment 20.220-9:** Motion by Magistrate Troutman to approve the 2nd reading of Budget Amendment 20.220-9; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2nd **reading of Budget Amendment 20.220-10:** Motion by Magistrate Hayden to approve the 2nd reading of Budget Amendment 20.220-10; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-11: Motion by Magistrate Troutman to approve the Emergency Budget Amendment 20.220-11; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-12: Motion by Magistrate Bishop to approve the Emergency Budget Amendment 20.220-12; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-13: Motion by Magistrate Hayden to approve the Emergency Budget Amendment 20.220-13; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-14: Motion by Magistrate Bishop to approve the Emergency Budget Amendment 20.220-14; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-15: Motion by Magistrate Hayden to approve the Emergency Budget Amendment 20.220-15; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-16: Motion by Magistrate Troutman to approve the Emergency Budget Amendment 20.220-16; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-17: Motion by Magistrate Troutman to approve the Emergency Budget Amendment 20.220-17; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-18: Motion by Magistrate Troutman to approve the Emergency Budget Amendment 20.220-18; second by Magistrate Hayden. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-19: Motion by Magistrate Hayden to approve the Emergency Budget Amendment 20.220-19; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-20: Motion by Magistrate Troutman to approve the Emergency Budget Amendment 20.220-20; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Emergency Budget Amendment 20.220-21: Motion by Magistrate Bishop to approve the Emergency Budget Amendment 20.220-21; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Hayden. All voted yes. Motion carried.

The meeting was adjourned.	
	Curtis Dame
	MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the June 23RD, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
MCLEAN COUNTY COURT CLERK